



Montana High School Lacrosse Association



DRAFT PROPOSED MEETING MINUTES

Date: [1/19/21]
Time: [Time]
Location: [Call in]

Call to Order: [7:32]

Roll Call (X indicates present)

Matt Rizzolo x, Tina Drain x, Kris Fears x, Lance Wepler x, Dan Carroll x, Mike Power x, Dave Madeira x, John Noble x, Mike Flaherty x, Stephen Amish x, Sheryll Stewart x, Shawn Skinner x, Chris Fraser x, Jeff Craig x, Blake Wahrlich x

1. [Approval of Agenda]
 - a. [Add discussion on the Vice President Position]
 - b. **MOTION:** [John N] – [motion to approve]; **SECOND:** [Tina]. **Motion Carries**
2. [Minutes]
 - a. [Tina will get with blake and they will send them out to the board to approve electronically for December and current meeting's minutes]
3. [Treasurers Report]
 - a. [currently, in the bank we have \$15,128.42]
 - b. was not discussed but presented prior to meeting
4. [Waiver Requests]
 - a. [Grant H. waiver request]
 - i. **MOTION:** [Mike F] – [motion to approve the Grant H. waiver]; **SECOND:** [Dave M.]. **Motion Carries**
 - b. [Wyatt C. waiver request]
 - i. **MOTION:** [Mike F.] – [motion to approve Wyatt C. waiver]; **SECOND:** [Dave M]. **Motion Carries**
5. [Sandpoints Girls joining MSHLA]
 - a. [Matt will reach out to Sandpoint to relay the board would be interested in them joining the league and to see if they are able to put in a proposal to the league and give them to Monday the 25th to submit a proposal]
6. [Big Sky/Hellgate Boundary request]
 - a. [currently projecting about 9 players for Big Sky. Hellgate has 8 currently registered]
 - b. **MOTION:** [Mike F.] – [Motion to approve the boundary modification proposed by Missoula LC/Hellgate that Big Sky be moved as a feeder for their program with specific regards to boys only]; **SECOND:** [Stephen A.]. **Motion Carries**



Montana High School Lacrosse Association



- c. **MOTION:** [John N.] – [Motion to allow Big Sky program to maintain a board delegate representative on the board as a non-voting member until they submit a request to the league board to revise the boundary document to allow them to field their own team]; **SECOND:** [Lance W..]. **Motion Carries**
7. [boundary document review]
 - a. **MOTION:** [Mike F] – [motion to approve Last Chance Lacrosse boundary change request]; **SECOND:** [Jeff]. **Motion Carries**
 - b. Columbia Falls to be moved under whitefish in the boundary document
 - c. Bozeman boundary document needs to be amended to include the new Bozeman high school
 - d. Scorpions changed to Rimrock and name schools they directly change.
 - e. Sentinel and Hellgate will get together to come up with proposed changes regarding girls
8. [Team registration numbers]
 - a. [teams get back with board over next 2 weeks to determine if you are going to field a team]
9. [Vice President]
 - a. [not addressed]
10. [to adjourn]
 - a. **MOTION:** [Mike F] – [motion to adjourn]; **SECOND:** [Name]. **Motion Carries**
11. Next Meeting:
 - a. [February 2nd 7:30 to 9 pm]

Meeting Adjourn: [9:20 pm]



Montana High School Lacrosse Association



Matt Rizzolo	x, Tina Drain	x, Kris Fears	x, Lance Wepler	x, Dan Carroll	x, Mike Power	x, Dave
Madeira	x, John Noble	x, Mike Flaherty	x, Stephen Amish	x, Sheryll Stewart	x, Shawn Skinner	x,
Chris Fraser	x, Jeff Craig	x, Blake Wahrlich	x			